2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013639

Entity Name: MARKET SQUARE LIQUORS, LLC

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1415 TIMBERLANE ROAD, SUITE 217 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1471 TIMBERLANE ROAD, SUITE 126 1350 MARKET STREET, SUITE 205 TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

FEI Number: 26-1916731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLEDSOE, JIM 1415 TIMBERLANE ROAD, SUITE 217 TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLEDSOE, JIM

Address: 1415 TIMBERLANE ROAD, SUITE 217

City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR

Name: SMITH, STEVE

Address: 1415 TIMBERLANE ROAD, SUITE 217

City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR

Name: CRONA, WILLIAM D

Address: 1415 TIMBERLANE ROAD, SUITE 217

City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JIM BLEDSOE MGR 01/26/2011